

Jim Gibbons
Governor

STATE OF NEVADA



Adele Basham
Program Manager DWSRF
Technical Assistant AB198/AB237

Michelle Stamates
Engineer AB198/AB237

Nhu Q. Nguyen
Deputy Attorney General

Board Members:
Kurt E. Kramer, *Chairman*
Bruce Scott
Stephanne Zimmerman
Brad Goetsch
Robert E. Firth

Non-Voting Member:
Dana Pennington

**MEETING OF THE
STATE BOARD FOR FINANCING WATER PROJECTS**

Wednesday, March 14, 2007

9:30 AM to 5:00 PM

To be held at:

**Harrah's Hotel & Casino
Hobby Horse Room, 2nd floor E. tower
219 N. Center Street
Reno, NV 89501**

For information, call Adele Basham, P.E. - Manager Drinking Water SRF Program, at: (775) 687-9488 or
Michelle Stamates, P.E. - Engineer to the Board for Financing Water Projects, at: (775) 687-9331.

AGENDA

ALL TIMES ON THE AGENDA ARE ESTIMATES ONLY.

- A. INTRODUCTION AND ROLL CALL – 9:30 AM
- B. PLAQUE TO MARY CAMERON
- C. *APPROVAL OF MINUTES – Nov. 9, 2006 MEETING
- D. *APPROVAL OF MINUTES – Jan. 22, 2007 MEETING
- E. *ELECT A BOARD VICE CHAIRMAN
- F. *SET A DATE FOR THE NEXT BOARD MEETING IN JUNE
- G. CAPITAL IMPROVEMENT GRANT PROGRAM
 - 1. AB198/237 Financial Report – 10:00 AM
 - 2. *LOI & Grant Application – Town of Gabbs PER – 10:15 AM
 - 3. *Grant Application – Topaz Ranch Estates – 10:45 AM
 - 4. *Request for Additional Funding – Sheridan Acres – 11:15 AM
 - 5. *Change of Scope – Pershing County Irrigation District – 11:45 AM
- LUNCH 12:00 – 1:30 PM
- 6. Progress Reports for Funded AB198/237 projects – 1:30 PM
- 7. Progress Report and Financials for Funded SB62 Projects
- H. DRINKING WATER STATE REVOLVING FUND (DWSRF) PROGRAM
 - 1. *Discussion and possible approval of the 2007 Priority List – 1:45 PM
 - 2. *Discussion and possible approval of loan commitment to City of Fallon – 2:00 PM

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F. BOARD COMMENTS

G. PUBLIC COMMENTS

H. *ADJOURN BOARD FOR FINANCING WATER PROJECTS PUBLIC MEETING

This meeting will *not* be broadcast over the Internet.

Note: The Board for Financing Water Projects was created by NRS 349.957. Under NRS 349.982, the Board is charged with the administration of the programs that provide grants for capital improvements to publicly owned water systems (also known as "AB 198"), grants for improvements to conserve water (also known as "AB 237") and grants for Technical Support for Water Rights (also known as "SB62"). Under NRS 445A.265, the Board is charged with approving the priority of projects applying for grant assistance and the review and approval of loans to water projects applying for assistance from the Drinking Water State Revolving Fund.

All items designated with an asterisk () on this agenda are items upon which the Board for Financing Water Projects may take action. Agenda items may be taken out of the order presented at the discretion of the chairman.*

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Marcy McDermott at (775) 687-9436, 72 hours prior to the meeting.

Address Questions to either:

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Notice of this meeting was posted at the following Nevada locations:
Department of Conservation and Natural Resources, 901 South Stewart Street, Carson City
State Legislative Building, 401 S. Carson Street, Carson City
Nevada State Library and Archives, 100 Stewart Street, Carson City
Grant Sawyer State Office Building, 555 E. Washington Ave., Las Vegas
Nevada Division of Environmental Protection, 1771 E. Flamingo Rd, Ste 121-A, Las Vegas
Environmental Protection's Public Notice Website at: <http://ndep.nv.gov/admin/public.htm>